

Firethorne Community Association Inc. Board of Directors met at Firethorne Clubhouse at 28800 South Firethorne Road Katy, Texas 77494 from 11:02 a.m. to 1:13 p.m., January 28, 2021, pursuant to the attached Notice (Exhibit A).

Directors in attendance were:

Louis James, Vice President
Steve Mullins, Secretary

Bruce Pettengill, Parliamentarian
Amy Norvell, Treasurer

Also present was Margaret Sparkman, Community Manager and Kathleen Oakley, Assistant Community Manager. Quorum was established, and Mr. James called the meeting to order at 11:02 a.m.

Minutes – The December 3, 2020 meeting minutes had been reviewed and approved as written.

Community Input --

- Mr. McGill mentioned some recent construction projects throughout the neighborhood that he felt were not done correctly.
- Several residents spoke about the condition of exterior fences in Firethorne, especially now that the westside of Crossover Road has been cut through. They were also concerned about the noise now that the new and coming roads are opening. They feel it would be a benefit to the neighborhood to have perimeter fencing replaced with brick or a comparable material.

Financial update – The Board approved November and December financials.

Manager's report–

- Margaret updated the Board on the accounts receivables.
- Margaret updated the Board on delinquent accounts.

Committees –

- The ARC applications were reviewed & signed.
- Amenities Committee meeting minutes reviewed.

New Business –

- Laura Walkingstick was appointed as a new HOA Board member by the Board.
 - Board Positions were assigned to all members as follows:
President- Louis James
Vice President- Amy Norvell
Secretary- Steve Mullins
Parliamentarian- Bruce Pettengill
Treasurer- Laura Walkingstick
 - Assignment and Assumption of Declarant Rights of the POA were transferred to the HOA.
 - Flag contract renewal was previously approved via email.
 - Cypress Creek Mosquito contract approved. Mosquito spraying will continue twice a week from April to October.
 - Audit Engagement Letter approved.
 - The Eagle Scout Chimney Swift Tower Project was reviewed. It was tabled so the Boy Scout could attend a board meeting to answer questions about the project.
 - The Firethorne Firefish Swim Team has questions about Covid protocol. The board tabled their response until they can find out what protocols West Houston Aquatic League will have in place.
 - Mr. Pettengill had some questions/comments about Modification Guidelines. Flags fall under the Texas property code about flags. He asked about the pool builder deposit money. This deposit comes from the pool builder to hold them responsible for any possible damage caused by them within Firethorne. Lastly, there was a discussion about fireworks, what can be done about residents who violate this deed restriction.
 - The board will begin to research, price and review areas for possible new exterior fencing.
 - The Board discussed the poor cellular service reception in the west sections of Firethorne. They will begin to reach out to different providers to see if they have ways to rectify the situation.
 - Mr. James presented information about License Plate Readers (LPR's). This would be a way to track cars into and out of the neighborhood and could help law enforcement agencies. There would be a fee involved with the installation and upkeep of these devices. The Board tabled their decision on this matter.
 - After the next Board Meeting the Board will meet with Austin Barsalou, the HOAs attorney for a training and information session.
 - Next Board Meeting will be February 25, 2021 at 11am.
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Executive Session -- The Board went into Executive Session at 12:15 pm.

The meeting adjourned at approximately 1:13 p.m.

Steve Mullins, Secretary